

**AD HOC COMMITTEE TO SELECT DIRECTOR OF
HUMAN RESOURCES DEPARTMENT**

FRIDAY, AUGUST 31, 2007

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes dated May 24 and June 6, 2007 (previously distributed)
4. Public Participation
5. Review Resumes/Select Candidates for Interviews
6. New Business
7. Public Participation
8. Adjournment

MEMBERS: Lund-Chair, Tocco-Vice-Chair, J. Flynn, Slinde, Vosburg and Crouchman (ex-officio)